

SEALED**Place of Offense:**City: Sawyer, WI
County/Parrish: Oneida**Related Case Information:**Superseding Docket Number 19 CR 81
Same Defendant New Defendant
Magistrate Judge Case Number
Search Warrant Case Number 18-MJ-146
R 20 / R40 from District of**Defendant information:**Matter to be Sealed Yes NoDef. Name: Emmanuel Odiah
Alias Name: James Princeton, Ryan Greg Mornson
City/State: New York
Year of Birth: 1987 Last 4 digits of SSN 3189
Sex: Male Race: black**U.S. Attorney Information:**MEREDITH DUCHEMIN Bar #:
Interpreter: No Yes List language and/or dialect:**Location Status:**Arrest Date: _____
____ Already in Federal Custody as of: _____ in _____
____ Already in State Custody
____ On Pretrial Release**U.S.C. Citations:**Total # of Counts: 1 Petty Misdemeanor Felony
____ Class A
____ Class B
____ Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	18 USC § 1956(h)	money laundering conspiracy	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			

Date: _____

Signature /s/ MEREDITH DUCHEMIN